ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

JUNE 16, 2014

10:00 a.m. Regular Meeting

1:15 p.m. Island County Board of Health

JUNE 17, 2014

6:00 p.m. Special Session – Interview Candidates for Commissioner District 3 Vacancy

JUNE 18, 2014

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA [CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide]

MEETING AGENDA – JUNE 16, 2014

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll 🔼 🗢

2) <u>Approve</u> Minutes from previous meeting(s): Work Session – 5/21/14

Regular Session – 5/5/14, 5/12/14, & 5/19/14

Planning & Community Development

3) Professional Services Contract with the Tulalip Tribes to compile the best available science about environmental conditions at the watershed scale in GIS for WRIA 6 (Island County), and make it available to Island County staff to incorporate the research, findings, predictive model, and coastal watershed characterization results into the WRIA 6 Geospatial database for the development and/or implementation of Island County's Critical Areas Ordinance. Island County Planning is providing the Professional Services. National Estuary Program (NEP) Watershed Protection and Restoration Grant No. G1200436; Amount: \$13,000 (RM-PLAN-2013-482)

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS Meeting Agenda – JUNE 16, 2014

4) Schedule Public Hearing: Resolution C-67-14 (PLG-005-14) 365/13 WSR - Penn Cove Water & Sewer District is requesting the expansion of their service area boundary, amending their 2005 Comprehensive Water and Sewer System Plan to comply with WA State Department of Health planning requirements. Date and time: July 7, 2014 at 10:15 a.m.

Public Works

County Roads

5) <u>Local Agency Federal Aid Prospectus</u> – WA State Department of Transportation; Project Prospectus; South Whidbey Bicycle Tour Route Establishment (Local Agency Agreement signed at June 2, 2014 Board Meeting)

Sheriff

- 6) Purchase Order 8389 Kustom Signals Inc. for purchase of one radar reader trailer. WA Assn. of Sheriffs and Police Chiefs (WASPC) Traffic Safety Grant No. CFDA 20.600; Amount: \$10,816.74 (WASPC \$5,986/Public Works \$4,830.74) (RM-SHER-2014-161)
- 7) Purchase Order 8390 Better Boats, Inc. dba Lee Shore Boats for purchase of one Marine Safety Boat. Federal Homeland Security (Operation Stonegarden) Grants E14-222/E13-237; Amount: \$236.062.68 (RM-SHER-2014-164)

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

8) Recommendation of Appointment to Northwest Senior Services Advisory Board, Position No. 2 74

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Budget

- 9) 10:15 a.m. Public Hearing: Resolution C-58-14 Amending the 2014 Budget. The proposed resolution adjusts the 2014 Budget to recognize unforeseen changes in revenues and expenditures that have occurred since adoption of the County's annual budget.
- 10) 10:15 a.m. Public Hearing: Ordinance C-59-14 Amending Island County Code Chapter 2.29 to increase the minimum threshold for competitive solicitation and to revise the contract review procedures for service contracts.

Planning & Community Development

11) 10:15 a.m. Public Hearing: 386/13 PBRS - Applicants Philip Groening and Cynthia Smith are requesting that 10.7 of 14.83 acres of property on south Whidbey Island be admitted into the Public Benefit Rating System current use taxation program. The Planning Department is recommending approval of 5 PBRS points for a current use valuation at 80% of the market value.

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS Meeting Agenda – JUNE 16, 2014

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

JUNE 17, 2014 @ 6:00 P.M. - SPECIAL SESSION

INTERVIEW CANDIDATES FOR APPOINTMENT TO COMMISSIONER DISTRICT 3 VACANCY

Location: Four Springs House, 585 Lewis Lane, Camano Island

The Board of Island County Commissioners will meet in Special Session on Tuesday, June 17 beginning at 6:00 p.m. at the Four Springs House on Camano Island and again on Tuesday, June 24 beginning at 6:00 p.m. in the Commissioners' Hearing Room in Coupeville to interview the three candidates for the Commissioner District 3 vacancy as selected by the Island County Republican Party Central Committee. Following the interviews in Coupeville on June 24 the Board of Commissioners will choose the most qualified candidate.

JUNE 18, 2014 @ 9:00 A.M.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey